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| PLAINTIFF<br><b>UNITED STATES OF AMERICA</b>   | COURT CASE NUMBER<br><b>08 Civ. 5095</b> |
| DEFENDANT<br>\$2,188,727.86 in Funds Formerly on Deposit at<br>Merrill Lynch Account Number [REDACTED] 7J16, Held in the<br>Name of Blackstone International Development | TYPE OF PROCESS<br>Publication           |

|                 |   |
|-----------------|---|
| SERVE<br><br>AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN<br><b>USMS - SDNY</b> |
|                 | ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)<br><b>500 Pearl Street, New York, New York 10007</b>         |

|  |  |   |  |
|--|--|---|--|
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:<br><br><b>MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY<br/>UNITED STATES ATTORNEY'S OFFICE<br/>SOUTHERN DISTRICT OF NEW YORK<br/><br/>ONE SAINT ANDREW'S PLAZA<br/>NEW YORK, NEW YORK 10007-1703<br/>ATTENTION: Marco DaSilva</b> |  | Number of process to be served with this Form - 285 | RECEIVED<br>U.S. MARSHAL SERVICE<br>SDNY<br>JUL 11 - 5 PM 2:05 |
|  |  | Number of parties to be served in this case         |  |
|  |  | Check for service on U.S.A.                         |  |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):  
Fold

Please publish the following notice of publication in a newspaper of general circulation once a week for three consecutive weeks.

CATS # 08-DEA-500645

FSA paralegal: Marco DaSilva, 212-637-1204

|  |   |   |                       |
|--|---|---|-----------------------|
| Signature of Attorney or other Originator requesting service on behalf of:<br><b>AUSA AMY LESTER</b> <i>ML</i> | <input checked="" type="checkbox"/> PLAINTIFF<br><input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER<br><b>212-637-2416</b> | DATE<br><b>6/5/08</b> |
|--|---|---|-----------------------|

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE**

|  |               |                                     |                                    |  |                       |
|--|---------------|-------------------------------------|------------------------------------|--|-----------------------|
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin<br>No. <b>54</b> | District to Serve<br>No. <b>54</b> | Signature of Authorized USMS Deputy or Clerk<br><i>Samy MA</i> | Date<br><b>6/5/08</b> |
|--|---------------|-------------------------------------|------------------------------------|--|-----------------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

|  |   |                |               |  |  |
|--|---|----------------|---------------|--|--|
| Name and title of individual served (if not shown above) |   |                |               | A person of suitable age and discretion then residing in the defendant's usual place of abode. |  |
| Address (complete only if different than shown above)    |   |                |               | Date of Service<br><b>8/14/08</b>  | Time<br><b>pm</b>                            |
|  |   |                |               | Signature of U.S. Marshal or Deputy<br><i>Samy MA</i>  |  |
| Service Fee  | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges | Advance Deposits   | Amount owed to U.S. Marshal Amount of Refund |

REMARKS: **8/14/08 - Notice was published in the New York Law Journal on June 13, 20, 27, 2008 (copy attached)**

ORIGINAL

U.S. ATTORNEY COPY

## STATE OF NEW YORK

County of New York, s:

## MISCELLANEOUS

USA-33-100-NOTICE OF  
CIVIL FORFEITURE  
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF  
NEW YORK — On June 3, 2008, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 18 U.S.C. §981(a)(1)(A), as property involved in transactions in violation of 18 U.S.C. §§1956 and 1957, and pursuant to 21 U.S.C. §881(a)(6), as proceeds traceable to exchanges of money for a controlled substance in violation of the federal narcotics laws or as property that was used or intended to be used to facilitate violations of the federal narcotics laws, for \$2,188,727.86 in Funds Formerly on Deposit at Merrill Lynch Account Number 7115. Held in the Name of Blackstone International Development, 08 Civ. 5095 (GEL).

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by July 27, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any persons with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal Regulations, and failure to provide such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

FOR NOTICE OF PUBLICATIONS GO TO: WWW.FORFEITURE.GOV. On December 1, 2006, Rule G of the Supplemental Rules for Certain Admiralty and Maritime Claims, part of the Federal Rules of Civil Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeiture actions in the federal courts.

Notice of judicial forfeiture actions has traditionally been published in newspapers. The new rule now permits publication of forfeiture notices on a government internet site (www.forfeiture.gov), and this site incorporates these forfeiture notices that have been traditionally published in newspapers.

This site is currently fully operational, civil and criminal forfeiture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeiture actions in United States District Courts around the country.

Dated: New York, New York June 2008

MICHAEL J. GARCIA  
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE  
U.S. Marshal/SDNY

1032587 jul3-F ju27

Nellie Gonzalez, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the NEW YORK LAW JOURNAL, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said NEW YORK LAW JOURNAL in each week for 3 successive weeks, commencing on the 13th day of June, 2008.

TO WIT: JUNE 13, 20, 27, 2008

SWORN TO BEFORE ME, this 27th day  
Of June, 2008.

*Nellie Gonzalez*

*Cynthia Byrd*

Cynthia Byrd  
Notary Public, State of New York  
No. 01BY6056945  
Qualified in Kings County  
Commission Expires April 09, 2011

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

- v. -

\$2,188,727.86 IN FUNDS FORMERLY ON DEPOSIT AT MERRILL  
LYNCH ACCOUNT NUMBER [REDACTED] 7J16, HELD IN THE NAME OF  
BLACKSTONE INTERNATIONAL DEVELOPMENT,

Defendant-in-rem.

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**PUBLICATION AFFIDAVIT**  
**08 Civ. 5095 (GEL)**

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MICHAEL J. GARCIA  
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Southern District of New York  
Attorney for the United States of America.  
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New York, New York 10007  
(212) 637-2416

AMY LESTER  
Assistant United States Attorney  
-Of Counsel-